

W A S H I N G T O N
H I G H E R
EDUCATION
C O O R D I N A T I N G B O A R D

REVISED BOARD MEETING AGENDA

*Grays Harbor College
200 Building, Room 220
1620 Edward P. Smith Drive, Aberdeen
July 27, 2006*

8:00 **Breakfast (Work Session) – 100 Bldg, Fireside Room**
Informal discussion with members of the higher education community and other stakeholders.

9:00 **Welcome and Introductions**

- *Gene Colin, HECB Chair*
- *Laurie Kaye Clary, Vice President for Instruction, Grays Harbor College*

Approval of the May 25, 2006 Meeting Minutes **1**

9:10 **Consent Items**

**New Academic Degree Program Proposal: University of Washington,
Doctor of Philosophy in Rehabilitation Science** **2**
Resolution 06-15

**New Academic Degree Program Proposals: Pilot Baccalaureate
Programs at Community Colleges**

- **Olympic College, Bachelor of Science in Nursing** **3**
Resolution 06-17
- **South Seattle Community College, Bachelor of Applied Science
in Hospitality Management** **4**
Resolution 06-18
- **Peninsula College, Bachelor of Science in Applied Management** **5**
Resolution 06-19
- **Bellevue Community College, Bachelor of Applied Science in
Radiation & Imaging Sciences** **6**
Resolution 06-20

- 9:15 Initiatives Proposed by the WA Learns Higher Education Advisory Committee 7**
Ann Daley, Executive Director for Washington Learns, will discuss the initiatives proposed by the Higher Education Advisory Committee. These recommendations will be reviewed by the Steering Committee along with other recommendations from the Early Learning and K-12 advisory committees. A draft integrated plan will be developed in August and the final report will be adopted in November.
- 9:45 Report of the Executive Director**
James E. Sulton, Jr., Ph.D., will review several items with the board.
- 10:00 Fiscal Committee**
Mike Worthy, chair
- Discussion & Action: 2007-09 HECB Agency Budget Request 8**
Resolution 06-21
State agencies must submit their 2007-09 biennial budget requests to the Office of Financial Management (OFM) by September 1, 2006. The fiscal committee has reviewed the proposed HECB agency budget request and will submit it to the full board for consideration and approval. Joann Wiszmann, deputy director, will deliver the staff presentation.
- 10:30 Information & Discussion: 2007-09 Higher Education Operating Budget Recommendations – Budget Development Approach 9**
The fiscal committee has reviewed the approach to be used in developing and presenting the 2007-09 higher education operating budget recommendations. Fiscal policy division staff will review the details of the proposed approach.
- 11:00 Financial Aid Committee**
Roberta Greene, member
- Information & Discussion: GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) Program Update 10**
Weiya Liang, associate director for GEAR UP and John Klacik, director of Student Financial Assistance, will provide an overview of the success of the first GEAR UP grant cycle (1999 – 2006) and progress with the second GEAR UP grant cycle (2005-2011).
- 11:20 Information & Action: State Need Grant/State Work Study Rules Change 11**
Resolution 06-22
The board will consider adopting proposed changes to the State Need Grant rules allowing students to be served in less-than-half-time pilot program. Both State Need Grant and State Work Study rules would give priority to serving former foster youth.

11:30 Board Executive Session

In accordance with the provisions of RCW 42.30.110, the board will hold an executive session to consider a prospective real estate transaction.

12:00 Recess for Lunch

(100 Bldg., Fireside Room - no official business)

1:00 Education Committee

Dr. Sam Smith, chair

Information & Discussion: Diversity in Washington Higher Education**12**

Jim Sulton will present a draft system-wide report to the board for review. The report follows upon recent discussions of diversity in Washington higher education, including an in-depth review by the HECB Advisory Council at its most recent meeting. The report includes information about the current level of diversity in higher education as it pertains to students, faculty and staff and the campus environment, as well as recommendations for future improvement.

**1:30 Discussion & Action: New Academic Degree Program Proposal -
University of Washington, Master of Science in Real Estate
Resolution 06-16****13**

The University of Washington seeks Higher Education Coordinating Board approval to offer a Master of Science in Real Estate (MSRE) program. Institutional and industry representatives will discuss the demand for the program and respond to the board's questions about the proposed new degree program.

2:00 Information & Discussion: Statewide Role and Mission for higher Education**14**

The HECB has statutory responsibility to review the role and mission of public institutions of higher education in conjunction with the development of the statewide strategic master plan. The most recent review was completed during preparation of the 2004 Master Plan. In light of changes in the state's higher education system over the past two years and in preparation for the 2008 strategic master plan, the board will review the existing roles and missions of the state's public higher education institutions and discuss the development of a statewide mission for higher education that would inform academic planning.

2:30 BREAK

2:45 Information & Discussion: Online Student Advising Pilot Project 15

The HECB first proposed the purchase or development of an online student advising system for funding in the 2001-03 biennial budget. Since then, the HECB has continued to explore ways to make it easier for students to transfer. The proposed system would enable students at any community college in the state to explore degree programs at any baccalaureate institution in the state through one website. Earlier this month, the K-20 Educational Network awarded the HECB Qwest Settlement residual funding to pilot the online advising system at two schools over the next year. Andi Smith, Associate Director for Academic Affairs, will provide an overview of the pilot project. Representatives of AcademyOne, the HECB's private-sector partner for this venture, will demonstrate the capabilities of the system.

3:15 Information & Discussion: Biennial Review of Academic Enrollments, Programs, and Locations 16

In September 2005, the board approved a revised framework for approving new degree programs, creating off-campus teaching sites and centers, and assessment and reporting requirements for new and existing programs offered by the six public baccalaureate institutions. Dr. Randy Spaulding, Acting Director of Academic Affairs, will explain the proposed classification of existing off-campus instructional locations as teaching sites and centers and will summarize programs approved, name changes, reclassification and programs eliminated in the past two years.

Public Comment**3:45 Adjournment**

Public Comment: *A sign-in sheet is provided for public comment on any of the items presented.*

Meeting Accommodation: *Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.*

HECB 2006 Meeting Calendar

Regular Board Meeting	Advisory Council Meeting	Location
August 24, Thursday 8:00 – 10:00 <i>(special Board meeting)</i>		Tacoma Community College Senate Room, Opgaard Student Center 6501 S. 19 th , Tacoma
	August 24, Thursday 10:00 – 2:00	Tacoma Community College Senate Room, Opgaard Student Center 6501 S. 19 th , Tacoma
September 27, Wednesday, 1:00 – 4:00 <i>(regular board meeting)</i>		State Investment Board Board Room 2700 Evergreen Parkway NW, Olympia
September 28, Thursday, 8:00 – 4:00 <i>(budget presentations)</i>		State Investment Board Board Room 2700 Evergreen Parkway NW, Olympia
October 26, Thursday 8:00 – 3:00		Yakima Valley Community College Deccio Higher Education Center, Parker Rm 16 th Avenue & Nob Hill Blvd, Yakima
	November 16, Thursday 10:00 – 2:00	Highline Community College Student Union Bldg (#8), Mt. Skokomish 2400 S 240 th , Des Moines
December 14, Thursday 8:00 – 3:00		University of Washington Walker Ames Room Seattle